

Minutes of the Health & Human Services Committee & Board
Thursday, October 14, 2010

Chairs Farrell and Brandtjen called the meeting to order at 2 p.m. and led the committee in the Pledge of Allegiance.

Committee Members Present:

Janel Brandtjen (chair)	Gilbert Yerke	Michael Inda
Kathleen Cummings	Jim Jeskewitz	Peter Wolff
Committee Member Absent:	Pauline Jaske	

Board Members Present:

Dennis Farrell (chair)	Janel Brandtjen	JoAnn Weidmann
Flor Gonzalez	Jim Jeskewitz	Michael O'Brien
Peter Geiss, MD	Duane Paulson	Joseph Vitale
Paul Decker (arrived at 2:30 p.m.)		

Also Present:

Health Manager Nancy Healy-Haney	Legislative Policy Advisor Sarah Spaeth
Health & Human Services Director Peter Schuler	Senior Financial Analyst Clara Daniels
Adolescent and Family Services Manager Peter Slesar	Programs and Projects Analyst Windy Jicha
Epidemiologist Ben Jones	Juvenile Center Coordinator Mike Sturdevant
CJCC Coordinator Rebecca Luczaj	Senior Financial Analyst Bill Duckwitz
Southeastern Region Deputy Director of Public Health Georgia Cameron	

Committee Agenda Items

Approve Minutes of October 1, 2010

MOTION: Jeskewitz moved, Inda second, to approve the minutes of October 1, 2010. Motion carried 6-0.

Correspondence

- Wisconsin Local Health Department Survey, 2008

Advisory Committee Reports

Yerke said an ordinance is included in this month's county board ordinance cycle regarding the Community Development Block Grant (CDBG) and Home Investment Partnership funding allocations.

Schedule Next Meeting Date

- November 11

Executive Committee Report of October 4, 2010

Brandtjen reported the committee approved UW-Extension, Waukesha County Federated Library System, CDBG and non-departmental 2010 operating budgets with minor technical revisions.

Future Agenda Item

- Wisconsin Local Health Department Survey, 2008

Board Agenda Items

Approve the Minutes of September 16, 2010

MOTION: Paulson moved, Gonzalez second, to approve the minutes of September 16, 2010. Motion carried 9-0.

Correspondence

- Wisconsin Local Health Department Survey, 2008

Announcements

Schuler said on October 8, 2010, a \$2.6M grant was awarded to the Sixteenth Street Clinic to be used to provide a health care home for low income residents at satellite clinics. The clinics will help with charity care, provide emergency room relief and expand the scope of services. Grant awards to other organizations in the state will allow for 8K additional satellite clinics throughout Wisconsin. Geiss said these clinics will charge a reduced rate for services for those with Title 19, Badger Care and Badger Plus. It is estimated that 30% of the patients coming to the satellite clinics will be uninsured.

Advisory Committee Reports

Mental Health Advisory Committee-Farrell said at the meeting on September 20, 2010, the committee learned about programs offered by the National Alliance on Mental Illness (NAMI). NAMI is offering a program in November to teach law enforcement officers about various mental health issues and how to better handle situations involving people with these health issues.

Public Health Advisory Committee-Weidmann said at the last meeting, the committee saw a presentation on the BioWatch Program and discussed the Sixteenth Street Clinic.

Future Agenda Items

- Improving the interaction between the department of health and human services (HHS) and the public health division during BioWatch incidents
- Update on the Sixteenth Street Clinic
- Available shelter space during the 2010-2011 winter
- The future of the environmental health division

Combined Agenda Items

Presentation of Public Health Level II 140 Certificate

Cameron said health departments link services to grow and improve health throughout the state. The state reviews the delivery core services according to state prioritized performance standards at all public health departments every five years. Such core services are communicable disease prevention and control, human health hazard and control, chronic disease prevention, public health nurses training, etc. The Waukesha County Public Health Division has been certified a level II public health department by achieving satisfactory scores. Cameron presented the public health level II 140 certificate to Schuler and Healy-Haney and offered her congratulations on a job well done.

Presentation of BioWatch Program

Jones said Milwaukee recently hosted a national BioWatch conference with nearly 500 people from around the nation. He showed a three-minute video clip from the international news network Al Jazeera that was presented at the conference showing the possible affects of anthrax on the United States as told by a middle eastern man. Next, Jones reviewed a presentation about BioWatch including a program

overview, field operations, laboratory analysis, public health involvement, public health interpretation and response, program statistics, interpretation and assessment, etc.

Decker arrived at 2:30 p.m.

Jones walked through the steps the public health division would follow in a BioWatch incident. He said the threat is real and government needs to be prepared.

Inda asked if the plan is coordinated with local law enforcement? Jones said public health division and sheriff's department staff are working together.

O'Brien stressed the importance of planned public education. Brandtjen and Decker stressed the importance of using current means of communications such as Twitter, Facebook, Fan Page (Facebook) texts, etc. to share emergency messages to the public. Brandtjen recommended that Healy-Haney work with Juliann Klimetz in the county executive's office to develop profiles on various websites as a means to better communicate with residents. Decker offered his professional services to help the county devise a plan to use these tools. Brandtjen indicated that specially designed county website pages can be used to promote information in case of an emergency.

Statistic of the Month: Meningococcal Meningitis Disease

Healy-Haney said a 17-year-old at Brookfield Central High School was recently diagnosed with meningococcal meningitis and survived the lethal disease. The public health department interviewed family and friends who came in contact with the youth to determine if they were at risk. More drastic measures would have been taken if there was more wide spread exposure. Brookfield Central is hosting a meningococcal meningitis clinic on October 18, 2010 from 3 to 5 p.m. for youth ages 11 to 18 years of age.

Geiss asked if meningococcal meningitis immunizations are mandatory for high school students? Jones said it is not required but preferred for youth ages 11 to 18. Geiss asked if the legislature is trying to change the law making this immunization mandatory for this age group? Jones said he had not heard anything. Healy-Haney said the best place to contact to make this mandatory would be the Center for Disease Control (CDC).

Update on the Enhancing Adult Drug Court Services, Coordination and Treatment Grant

Luczaj said she got word last week that Waukesha County was awarded the Enhancing Adult Drug Court Services, Coordination and Treatment Grant. She distributed and reviewed a handout titled *Criminal Justice Collaborating Council, Enhancing Adult Drug Court Services, Coordination and Treatment Grant Project Summary, October 2010*. The three-year grant runs from October 1, 2010 to September 30, 2013 and will serve approximately 150 third and fourth offense OWI offenders. The grant award of \$1,239,097 will allow the CJCC to hire two additional case managers (one in the first year and one in the second), provide additional screening and assessment, AODA and mental health treatment services, medication-assisted treatment, wraparound services, ongoing evaluation by Matt Hiller of Temple University and pay for staff to attend two mandatory training programs per year. Luczaj said a budget amendment is in the works to accept the grant. Schuler said this is the only Enhancing Adult Drug Court Services, Coordination and Treatment Grant to be awarded in Wisconsin.

Luczaj said Alcohol Treatment Court (ATC) Judge Kieffer asked sheriff's department staff to perform background checks on National Crime Information Center (NCIC) of the 150 ATC graduates. The inquiries revealed that only ten graduates have been charged with an OWI since completing the program

meaning the program has an 8.78% recidivism rate, which is lower than the national rate. Completing the program is more challenging than serving jail time.

Report on 2010 Annual Inspection of the Waukesha County Juvenile Detention Center

A copy of the results of the 2010 juvenile detention center inspection report were distributed and reviewed by Sturdevant and Slesar. Sturdevant said the Waukesha County Juvenile Detention Center is subject to two inspections per year; one scheduled and one unannounced. The inspection occurred on June 23, 2010 when three males were in custody. The report includes a summary of facility operations and a summary of progress at the center based on previous recommendations. Inspectors found no violations of any codes and commended staff on the good work they do on a daily basis. Slesar said it is normal for licensors to find something wrong. The quality work done by staff makes the center exemplary which is not the case at all detention centers.

Schuler commended Slesar and Sturdevant on the outstanding work they do and for having one of the premier juvenile divisions in the state for more than 20 years. The Waukesha County Juvenile Detention Center has one of the lowest placement rates of large Wisconsin counties.

Tour of the Waukesha County Juvenile Center

HHS Committee and Board members toured the Waukesha County Juvenile Center after the meeting was adjourned.

MOTION: Paulson moved, Weidmann second, to adjourn the HHS Committee meeting at 3:52 p.m. Motion carried 10-0.

MOTION: Inda moved, Jeskewitz second, to adjourn the HHS Board meeting at 3:52 p.m. Motion carried 6-0.

Respectfully submitted,

Kathleen M. Cummings
Secretary